

# **TOWN OF OLD LYME**

## **Boathouse/Hains Park Improvements Committee**

### **REGULAR MEETING AGENDA**

**Meeting Date:** Thursday, 13 April 2017 – 7:00 PM

**Location:** Meeting Room, Old Lyme Town Hall

- 1. Correspondence**
- 2. Financial Report**
- 3. Old Business**
  - a. Toilet Building Improvements Subcommittee**
- 4. New Business**
  - a. Review status of construction**
  - b. Review and act on:**
    - i. Shoreline Fire Equipment Invoice 44769 dated 11 Apr 17 in the amount of \$531.75 for fire extinguishers requested by the Fire Marshal.**
    - ii. Modulex New England Acknowledgement 63774 dated 10 Apr 17 in the amount of 800.00 for room signage requested by Fire Marshal.**
    - iii. Ciel Copy Center invoice dated 4 Apr 17 in the amount of 6.40 for fire alarm system graphic requested by the Fire Marshal**
    - iv. P. Gianquinto request for reimbursement for miscellaneous materials as itemized.**
    - v. Scope Construction COP 12 Rev 3 dated 31 Mar 17 in the amount of \$2,733.53 for exterior emergency egress lighting modifications.**
    - vi. Scope Construction COP 13 dated 3 Apr 17 in the amount of \$1,507.10 for revisions to pull stations, installation of phone line to fire alarm and system programming.**
- 5. Approval of Minutes**
  - a. 9 Mar 17 Regular Meeting**
- 6. Public Comments**
- 7. Adjournment**